

**Nashville Community High School District #99**  
**Board of Education Regular Monthly Meeting**  
**October 15, 2018 6:00 p.m.**  
**Conference Room**  
**Agenda**

**Regular Meeting Agenda**

- 1) Call to order and roll call...
- 2) Consent Agenda (r)
  - a. Minutes of HLS public hearing held on September 24, 2018
  - b. Minutes of Budget public hearing held on September 24, 2018
  - c. Minutes of regular meeting held on September 24, 2018
  - d. Minutes of closed session held on September 24, 2018
  - e. October bills
  - f. October payroll
- 3) Treasurer's Report (r)
- 4) Recognition and comment from employees and public....
- 5) Principal's Report
  - a. Attendance and Discipline Report
- 6) Unfinished Business
  - a. Consider purchase of baseball and softball scoreboards (r)
- 7) New Business
  - a. Consider purchase or lease of a new Mid-bus (r)
  - b. Consider a retainer contract with Bushue Human Resources for HR, Safety, and Insurance consulting (r)
  - c. Approve risk management plan (r)
  - d. Approve district audit report (r)
  - e. 5 year review of IASB policies (v)
  - f. Status of closed session minutes and destruction of closed session audio recordings exceeding 18 months (v)
- 8) Superintendent's Report
  - a. 2018 School Report Card Update
  - b. FOIA Requests

- 9) Shall the Board adjourn to closed session to discuss to review closed session minutes and to discuss the employment, compensation, discipline, performance or dismissal of employees. (r)
- 10) Reconvene to open session (r)
- 11) Action Items:
  - a. Resignations (v)
  - b. Employment (r)
- 12) **Next regular meeting is scheduled for November 19, 2018 @ 6:00 p.m.**
- 13) Adjournment (v)

*R for roll call vote, V for voice vote*